## First Judicial District of Pennsylvania

51CR00047732011 Johnnie Simmons

Trial (Jury) Volume 3 December 13, 2011



First Judicial District of Pennsylvania 100 South Broad Street, Second Floor Philadelphia, PA 19110 (215) 683-8000 FAX:(215) 683-8005

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<u>John</u>	nie Simmons		December 13, 2011
	Page 5		Page 6
[1]	MS. FORCHETTI: I think that's fine to	[1]	<b>THE COURT</b> : If they asked for the written
[2]	give it to them. I think it might be preferable to	[2]	description of the charges, I assume that they
[3]	have it read to them but I have no problem with them	[3]	want
[4]	reviewing it on their own.	[4]	MR. LORUSSO: I guess I would assume
[5]	<b>THE COURT</b> : Off the record.	[5]	that.
[6]	(Off the record.)	[6]	<b>THE COURT</b> : to be recharged.
[7]	<b>THE COURT</b> : I advised counsel off the	[7]	MR. LORUSSO: I would assume that also.
[8]	record that I had prepared these written	[8]	That would be my request.
[9]	instructions. I'm aware that it's my discretion but	[9]	THE COURT: All right. And the last one
[10]	as I said before, I will abide by counsel's	[10]	is, May we see both written testimony from Richard
[11]	position.	[11]	Alexander and Kyle Holman.
[12]	Mr. Lorusso, what's your position?	[12]	Mr. Lorusso?
[13]	MR. LORUSSO: I would ask Your Honor to	[13]	MR. LORUSSO: Your Honor, I think as we
[14]	read to recharge the jury on what they requested,	[14]	had discussed, in light of the length of the
[15]	I guess, assuming that that would answer their	[15]	testimony and for obvious other reasons, my request
[16]	request.	[16]	would be that Your Honor simply instruct them that
[17]	THE COURT: Ma'am?	[17]	they need to rely upon their own recollection of the
[18]	MS. FORCHETTI: I think that will be	[18]	testimony instead of having it reread to them.
[19]	appropriate to recharge them on the counts.	[19]	THE COURT: Ms. Forchetti?
[20]	<b>THE COURT</b> : Are you in agreement?	[20]	MS. FORCHETTI: Your Honor, I'm of a
[21]	MR. LORUSSO: Yeah, and actually I guess,	[21]	similar mind. I would also further instruct them
[22]	if Your Honor please, we're assuming that that's	[22]	that if they asked a more specific question, maybe
[23]	what they want, you know, reinstruction on the	[23]	we could accommodate that request.
[24]	charges but that's not really what they've asked so	[24]	THE COURT: I have no aversion to doing
[25]	I wonder	[25]	that except to point out to the two of you when we
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[1]	ask for specific, we ask the jury to identify a	[1]	make every effort to address that. So it's
[2]	specific part of the testimony that they wanted,	[2]	problematic either way. All right.
[3]	often time, and this is an illustration, one of the	[3]	Let's bring them out.
[4]	jurors in a case I had wanted to know if the witness	[4]	(Jury enters the courtroom at 12:16 p.m.)
[5]	testified that the truck was green or blue. So we	[5]	THE COURT: Good afternoon, ladies and
[6]	identified the portion in the direct evidence where	[6]	gentlemen.
[7]	the witness makes a reference to the color of the	[7]	Would the foreperson please rise and
[8]	truck and then the defense says, But I crossed on	[8]	identify yourself by seat number.
[9]	that, and the cross covers because typically you	[9]	JUROR FOREPERSON: Juror No. 8,
[10]	don't just zero in on one thing and be done with it,	[10]	Your Honor.
[11]	there are instances where it's been zeroed in on and	[11]	THE COURT: Mr. Foreman, does the jury
[12]	then later on in the cross you come back to it, so	[12]	have a question or communication for the Court?
[13]	the entire cross of the defense, arguably, covers	[13]	JUROR FOREPERSON: Yes, Your Honor, we
[14]	what color the truck was. Just a thought.	[14]	do.
[14] [15]	what color the truck was. Just a thought.  MS. FORCHETTI: Okay.	1	do.  THE COURT: Would you read it exactly as
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[15]	MS. FORCHETTI: Okay.	[14] [15]	THE COURT: Would you read it exactly as
[15] [16]	MS. FORCHETTI: Okay. THE COURT: All right.	[14] [15] [16]	<b>THE COURT</b> : Would you read it exactly as it appears in your writing.
[15] [16] [17]	MS. FORCHETTI: Okay. THE COURT: All right. MR. LORUSSO: I would object to throwing	[14] [15] [16] [17]	THE COURT: Would you read it exactly as it appears in your writing.  JUROR FOREPERSON: Yes, Your Honor.
[15] [16] [17] [18]	MS. FORCHETTI: Okay. THE COURT: All right. MR. LORUSSO: I would object to throwing that out there in terms of giving them another	[14] [15] [16] [17] [18]	THE COURT: Would you read it exactly as it appears in your writing.  JUROR FOREPERSON: Yes, Your Honor.  Number 1, may we review all Commonwealth's and
[15] [16] [17] [18] [19]	MS. FORCHETTI: Okay. THE COURT: All right. MR. LORUSSO: I would object to throwing that out there in terms of giving them another option to request specifics.	[14] [15] [16] [17] [18] [19]	THE COURT: Would you read it exactly as it appears in your writing.  JUROR FOREPERSON: Yes, Your Honor.  Number 1, may we review all Commonwealth's and defense exhibits minus the medical records?
[15] [16] [17] [18] [19] [20]	MS. FORCHETTI: Okay. THE COURT: All right. MR. LORUSSO: I would object to throwing that out there in terms of giving them another option to request specifics. THE COURT: The point is well taken	[14] [15] [16] [17] [18] [19]	THE COURT: Would you read it exactly as it appears in your writing.  JUROR FOREPERSON: Yes, Your Honor.  Number 1, may we review all Commonwealth's and defense exhibits minus the medical records?  Number 2, may we have the written
[15] [16] [17] [18] [19] [20] [21]	MS. FORCHETTI: Okay.  THE COURT: All right.  MR. LORUSSO: I would object to throwing that out there in terms of giving them another option to request specifics.  THE COURT: The point is well taken except that if there is a particular area of	[14] [15] [16] [17] [18] [19] [20] [21]	THE COURT: Would you read it exactly as it appears in your writing.  JUROR FOREPERSON: Yes, Your Honor.  Number 1, may we review all Commonwealth's and defense exhibits minus the medical records?  Number 2, may we have the written description of all charges?
[15] [16] [17] [18] [19] [20] [21] [22]	MS. FORCHETTI: Okay. THE COURT: All right. MR. LORUSSO: I would object to throwing that out there in terms of giving them another option to request specifics. THE COURT: The point is well taken except that if there is a particular area of disagreement amongst the jurors, and we are just	[14] [15] [16] [17] [18] [19] [20] [21] [22]	THE COURT: Would you read it exactly as it appears in your writing.  JUROR FOREPERSON: Yes, Your Honor.  Number 1, may we review all Commonwealth's and defense exhibits minus the medical records?  Number 2, may we have the written description of all charges?  And lastly, may we please see both
[15] [16] [17] [18] [19] [20] [21] [22] [23]	MS. FORCHETTI: Okay. THE COURT: All right. MR. LORUSSO: I would object to throwing that out there in terms of giving them another option to request specifics. THE COURT: The point is well taken except that if there is a particular area of disagreement amongst the jurors, and we are just speculating here, that can be easily resolved by a	[14] [15] [16] [17] [18] [19] [20] [21] [22] [23]	THE COURT: Would you read it exactly as it appears in your writing.  JUROR FOREPERSON: Yes, Your Honor.  Number 1, may we review all Commonwealth's and defense exhibits minus the medical records?  Number 2, may we have the written description of all charges?  And lastly, may we please see both written testimonies from Officer Richard Alexander

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Page 9 JUROR FOREPERSON: Thank you, Your Honor.

[1] request and have read back portions of the testimony of a witness if there is some area that you can [2] [3]

THE COURT: Ladies and gentlemen, you can appreciate that there are certain rules of court which governs what can and cannot go out into the deliberation room with the jury, and so I am unable to provide you with all of the exhibits because our Supreme Court prohibits certain documents being sent out with a deliberating jury.

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identify that you wish to have addressed. However, I want you to appreciate that despite the length of time that the case consumed, the testimony from Officer Alexander and Mr. Holman was not terribly long in length and you, ladies and gentlemen, paid great attention and of equal importance those who wished had the ability to take notes and you are instructed to rely upon your recollection and, of course, make use of your notes.

The following exhibits are permissible for purposes of sending out to a deliberating jury and they will, of course, be provided to you. They include the various photographs, Commonwealth's Exhibits 1, 2, 4, 5, 6, 7, 23, 24, 25, 26, 27 and in addition the photographic array, Commonwealth Exhibit 10, and the map which is Defense Exhibit 1 will be provided to you. The other documents cannot be sent out as the rules prohibit same.

The second question asks for a written description of all the charges and I am of the mind that you wish to have each of the offenses explained to you again, and I shall do that.

Ladies and gentlemen, there are five crimes charged in this case: Attempted murder, aggravated assault, possession of an instrument of crime, carrying a firearm without a license and conspiracy. I shall define each in turn.

Your third question asks, May we see both written testimony from Richard Alexander and Kyle Holman? Jurors are not permitted to have transcriptions of testimony in the deliberation room. In fact, as you might conclude, the testimony has not yet been transcribed. So even if it were available, it could not go out to you.

First, attempted murder. The defendant has been charged with attempted murder. To find him guilty of this offense, you must find that the following three elements have been proven beyond a reasonable doubt. First, that the defendant did a

There are instances when a jury can Jaclyne Wilson

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certain act. Commonwealth alleges that he shot Charles Talbert.

Second, that at the time of this alleged act the defendant had the specific intent to kill Charles Talbert. That is he had a fully formed intent to kill and was conscious of his own

intention.

substantial step toward the commission of the killing the defendant intended to bring about. The specific intent to kill must be willful, deliberate and premeditated. The specific intent to kill, including premeditation, does not require planning or previous thought or any particular length of time. It can be formed in an instant. All that is necessary is that there be time enough so that the defendant can and does fully form an intent to kill and is conscious of that intention.

And, third, that this act constituted a [8] [9] [10] [11] [12] [13] [14] [15] [16]

[17] [18] When you are deciding whether the [19] defendant had the specific intent to kill, you [20] should consider all of the evidence regarding his [21] words and conduct and attending circumstances that [22] may show his state of mind. If you believe that the [23] defendant intentionally used a deadly weapon on a [24] vital part of the complainant's body, you may regard [25] Jaclyne Wilson

that as circumstantial evidence from which you may, if you choose, infer that the defendant had the specific intent to kill.

What remains is a description of substantial step. A person cannot be guilty of an attempt to commit a crime unless he does an act that constitutes a substantial step toward the commission of that crime. An act is a substantial step if it is a major step toward the commission of a crime and also strongly corroborates the jury's belief that the person at the time he did that act had a firm intent to commit the crime. An act can be a substantial step even though other steps would have to be taken before the crime could be carried out.

If after considering all of the evidence you find that the Commonwealth has proven the three elements just stated beyond a reasonable doubt, then you should find the defendant guilty of attempted murder. Otherwise, you must find him not guilty of that offense.

The second offense charged is aggravated assault. The defendant has been charged with aggravated assault. To find him guilty of this offense, you must find that each of the following two elements have been proven beyond a reasonable Jaclyne Wilson

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doubt: First, that the defendant caused serious bodily injury to Charles Talbert. Serious bodily injury is bodily injury that creates a substantial risk of death or that causes serious permanent disfigurement or protracted loss or impairment of the function of any bodily member or organ.

And, second, that the defendant acted either intentionally, knowingly or recklessly under circumstances manifesting extreme indifference to the value of human life. What do we mean by intentionally, knowingly or recklessly? A person acts intentionally with respect to serious bodily injury when it is his conscious object or purpose to cause such injury. A person acts knowingly with respect to serious bodily injury when he is aware that it is practically certain that his conduct will cause such a result. A person acts recklessly with respect to serious bodily injury when he consciously disregards a substantial and unjustifiable risk that serious bodily injury will result from his conduct.

The risk must be of such a nature and degree that considering the nature and intent of the defendant's conduct and the circumstances known to him, its disregard involves a gross deviation from the standard of conduct that a reasonable person

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would observe in the defendant's situation. It is shown by the kind of reckless conduct from which a life threatening injury is almost certain to occur.

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If after considering all of the evidence you find that the Commonwealth has proven the elements just stated beyond a reasonable doubt, then you should find the defendant guilty of aggravated assault. Otherwise, you must find him not guilty of this crime.

The third offense charged is possession of an instrument of crime; to wit, a firearm. In order to find the defendant guilty of possessing a criminal instrument as charged in this case you must be satisfied that the following three elements have been proven beyond a reasonable doubt: First, that the defendant possessed a certain item. That is a firearm. For a person to possess an item, he must have the power to control and the intent to control that item.

And, second, that the item was an instrument of crime. What is an instrument of crime? An instrument of crime is either anything specially made for criminal use or anything specially adapted for criminal use or anything that is used for criminal purposes and possessed by the Jaclyne Wilson

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defendant at the time of the alleged offense under circumstances not manifestly appropriate for lawful uses it may have. That a thing could somehow facilitate the possible commission of a crime is not enough. To be an instrument of crime a thing must be something that the defendant would need to use in the commission of the underlying offense.

And, third, that the defendant possessed that item with the intent to employ it criminally. That is with the intent to attempt or to commit a crime with it. The Commonwealth has charged here that the crime the defendant intended to commit with the instrument alleged was assault and/or murder.

If after considering all of the evidence you find that the Commonwealth has proven the elements just stated beyond a reasonable doubt, then you should find the defendant guilty of possession of an instrument of crime. Otherwise, you must find him not guilty of this offense.

The next offense charged against the defendant is carrying a firearm without a license. The defendant has been charged with carrying a firearm without a license in violation of Section 6106 of the Uniform Firearms Act. To find him guilty of this offense, you must find that each of Jaclyne Wilson

Page 16 the following three elements have been proven beyond a reasonable doubt: First, that the defendant

carried a firearm concealed on or about his person.

What is a firearm? Any pistol or revolver with a barrel less than 15 inches, shotgun with a barrel less than 18 inches, rifle with a barrel less than 16 inches or any pistol, revolver, rifle or shotgun with an overall length of less than 26 inches. To be a firearm the specific object charged must be operable. That is capable of firing a projectile.

Second, that the defendant was not in his place of abode. That is his home or his fixed place of business.

And, third, that the defendant did not have a valid and lawfully issued license for carrying a firearm.

If after considering all of the evidence you find that the Commonwealth has proven the three elements just stated beyond a reasonable doubt, then you should find the defendant guilty of carrying a firearm without a license. Otherwise, you must find him not guilty of this offense.

Lastly, the defendant is charged with conspiracy. He's charged with conspiracy to commit Jaclyne Wilson

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assault and/or murder. In Pennsylvania, joining a conspiracy or creating a conspiracy is itself a crime. Even if the crime the people are planning to commit is not carried out, the members of a conspiracy are still responsible for the distinct crime of conspiracy.

In general terms, a conspiracy is an agreement between two or more persons to commit a crime. A conspiracy exists once two conditions are met. There is an agreement and one of the members then commits some act to help achieve the goal of the conspiracy.

The first element of conspiracy is an [13] agreement. It can be stated in words or unspoken [14] but acknowledged. But it must be an agreement in [15] the sense that two or more people have come to an [16] understanding that they agree to act together to [17] commit a crime or crimes. Their agreement does not [18] have to cover the details of how the crime will be [19] committed. Nor does it have to call for all of them [20] to participate in actually committing the crime or [21] crimes. They can agree that one of them will do the [22] job. What is necessary is that the parties do [23] agree, in other words, do come to a firm, common [24] understanding that a crime will be committed. [25] Jaclyne Wilson

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[1] Although the agreement itself is the

essence of the conspiracy, a defendant cannot be convicted of conspiracy unless he or a fellow conspirator does something more, does an overt act in furtherance of the conspiracy. The overt act is an act by any member of the conspiracy that would serve to further the goal of the conspiracy. The overt act can be criminal or noncriminal in itself as long as it is designed to put the conspiratorial agreement into effect. This is to show that the parties have a firm agreement and are not just thinking or talking about committing a crime. The overt act shows that the conspiracy has reached the action stage. If a conspirator actually commits or attempts to commit the agreed upon crime or crimes, that obviously would be an overt act in furtherance of their conspiracy. But a small act or step that is much more preliminary and a lot less significant can satisfy the overt act requirement.

The Commonwealth may prove a conspiracy by direct evidence or by circumstantial evidence. People who conspire often do so secretly and cover up afterwards. In many conspiracy trials, circumstantial evidence is the best or only evidence on the question of whether there was an agreement,

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that is a common understanding and whether the conspirators shared the intent to promote or facilitate the commission of the object crime or crimes. Thus, you may, if you think it proper, infer that there was a conspiracy from the relationship, conduct and acts of the defendant and his alleged coconspirator and the circumstances surrounding their activities. However, the evidence of this must support your conclusion beyond a reasonable doubt.

In this case the Commonwealth alleges that the defendant conspired with another unknown person. In this case the Commonwealth alleges that the crime or crimes of assault and/or murder were the objective of the conspiracy. In this case the Commonwealth alleges that the following was an overt act: To wit, the defendant shot the complainant.

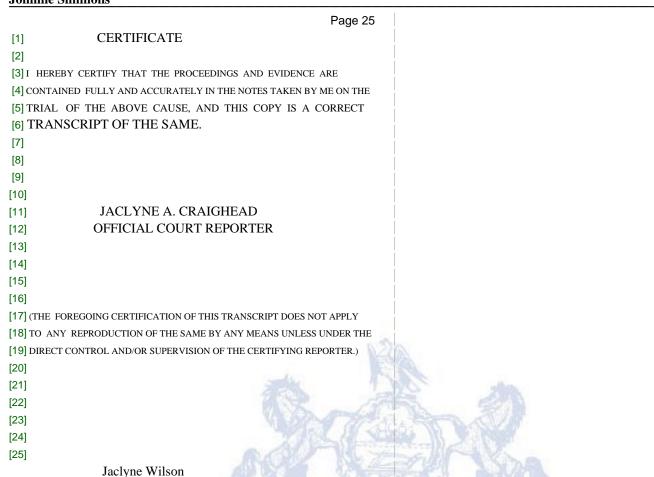
[17] In order to find the defendant guilty of [18] conspiracy to commit assault and/or murder, you must [19] be satisfied that the following three elements have [20] been proven beyond a reasonable doubt: First, that [21] the defendant agreed with the other person that one [22] or both of them would engage in conduct for the [23] planning and commission of the crime assault and/or [24] murder. [25] Second, that the defendant and the other person intended to promote or facilitate the commission of that crime or those crimes, assault and/or murder. In other words, they shared the intention to bring about that crime or those crimes or to make it easier to commit the crime assault and/or murder.

And, third, that the defendant or the other person did the act that is alleged to have been an overt act and did it in furtherance of their conspiracy. As a general rule, if conspirators have agreed to commit a crime and after that one of the conspirators does any act to carry out or advance their agreement, then he has done an overt act in furtherance of their conspiracy. The other conspirator does not have to participate in the act or even know about it. In a sense they are partners and like partners they are responsible for each others actions.

So, ladies and gentlemen, I have redefined the offenses charged. You should know that you may and you should call on the Court if you have any additional concerns, questions, comments or statements. I have identified for you the items that can be sent out and they will be sent out.

Jaclyne Wilson

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